

BOARD MEETING REMINDER

The **May 2, 2018**, Board meeting begins at **10:00 a.m.** at the **Fresno Metropolitan Flood Control District Board Room**

Please note the earlier seasonal starting time, **March through November.**





250.20

STATE OF CALIFORNIA
Edmund G. Brown, Jr., Governor

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GOVERNING BOARD

Brett Frazier, Chairperson
*Supervisor,
Madera County Board of Supervisors*

William Oliver, Vice-Chairperson
Councilmember, City of Madera

Andreas Borgeas, *Supervisor
Fresno County Board of Supervisors*

Steve Brandau
Councilmember, City of Fresno

Kacey Auston, *Director, Fresno
Metropolitan Flood Control District*

Carl Janzen, *Director
Madera Irrigation District*

Julie Vance, *Regional Manager
Department of Fish and Wildlife*

Kent Gresham, *Sector Superintendent
Department of Parks & Recreation*

John Donnelly, *Executive Director
Wildlife Conservation Board*

Julie Alvis, *Deputy Assistant Secretary
Natural Resources Agency*

Jennifer Lucchesi, *Executive Officer
State Lands Commission*

Karen Finn, *Program Budget Manager
Department of Finance*

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

Melinda S. Marks
Executive Officer

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, May 2, 2018,
commencing at **10:00 a.m.**

Board Meeting Locations:
Fresno Metropolitan Flood Control District
5469 E. Olive, Fresno CA 93727

and the following location is available to Board members
and the public for participation via teleconference:
California Natural Resources Agency
1416 Ninth Street, Suite 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

The first ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

C. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

D. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. MINUTES

E-1 Approve Minutes of April 11, 2018

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 Distribution of Habitat Restoration Opportunities Analysis for the San Joaquin River Parkway, Ball Ranch and Willow Unit, Prepared by River Partners (February 2017)

DISCUSSION

G-1 Report for Informational Purposes by Central Valley Community Foundation on the "Fresno Clean and Safe Neighborhood Parks Initiative," a Potential Local Sales Tax Measure to Fund Parks, Trails, and Recreation Programs in Fresno

G-2 Report for Informational Purposes on County of Fresno Project to Replace the North Fork Bridge on the San Joaquin River in Friant, and Status Report on Demolishing the Derelict Bridge Remnants Near the Same Location

G-3 Status Report for Informational Purposes on Assembly Bill 3218, Authored by Assemblymember Dr. Joaquin Arambula

G-4 Authorize Bond Funds and a Grant to the San Joaquin River Parkway and Conservation Trust to Contribute to the Coke Hallowell River Center Public Access Improvements Project

H. ADMINISTRATIVE AND COMMITTEE REPORTS

H-1 Organizations

If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.

H-1a San Joaquin River Parkway and Conservation Trust

H-1b RiverTree Volunteers

H-2 Deputy Attorney General

H-3 Executive Officer

H-3a River West Fresno, Eaton Trail Extension Work Group, Report on Meeting of April 23, 2018

H-4 Board Members' Reports

I. EXECUTIVE SESSION

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

K. NEXT BOARD MEETING DATE

The next Board meeting will be held June 6, 2018. **Please note the earlier starting time of 10:00 a.m. for meetings in February through October.**

L. ADJOURN

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.